RESOLUTION 2019-06-02

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on <u>JUNE 19TH, 2019</u>, the following resolution is hereby adopted:

NOW, THEREFORE, BE IT RESOLVED, by the COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT BOARD that the documents attached hereto, will be made part of this resolution and indicates the following:

A RESOLUTION THUS, PROVIDING FOR THE DISTRICT'S BOARD TO ADOPT AND SET INTO PLACE THE EMPLOYEE POLICY HANDBOOK, AS REVIEWED WITH AN ADOPTED DATE OF JUNE 19, 2019

WHEREAS. THE Board of Commissioners of the Sanibel Fire and Rescue District desire to adopt said policy in accordance with the current laws of the State of Florida.

A COPY OF ALL LEGAL FORMS AND LETTERS FOR THE SAID ITEMS IS ATTACHED HERETO AND A COPY WHICH IS ON FILE WITH THE FIRE CHIEF IS HEREBY APPROVED AND ADPOTED.

This procedure will commence June 19, 2019.

Commissioner_____, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner_____, and upon being put to a vote the vote was as follows:

JERROLD MUENCH

BRUCE COCHRANE

RICHARD MCCURRY

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this <u>19th day of June, 2019</u>

| Chairman, "Jerry", Jerrold Muench |
|--------------------------------------|
| Vice Chairman, Bruce Cochrane |
| Secretary/Treasurer, Richard McCurry |
| Attest, Mary Hickey |